## **CONSENT AGENDA**

- 2. CONSENT AGENDA (ROLL CALL VOTE)
  - a. Minutes of June 4-5, 2014, Board Meeting
  - b. Semi-Annual Claims Activity Reports January 1, 2014 June 30, 2014
  - c. Personnel Appointments
  - d. Renewal of Associated Bond Contracts
  - e. Appointments to Committees, Boards and Commissions
  - f. Adoption of Administrative Rule Amendments
  - g. Master Lease Financings